



TOWN OF HUDSON

Library Board of Trustees



194 Derry Road • Hudson, New Hampshire 03051 • Tel: 603-886-6030 • Fax: 603-816-4501

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, August 21, 2013** at 6:00pm, at the **Hills Memorial Library Building**.

AGENDA

1. Call to Order
2. Public Input
3. Acceptance of Minutes July 17, 2013
4. Correspondence
5. Treasurer's Report
6. Selectmen Liaison Report
7. Chairperson's Report
8. Library Director's Report
9. Acceptance of Donations
10. Friends of the Library Report
 - Friends of the Library Donation Consideration
11. Old Business
 - Strategic Planning Committee Report
 - Landscape/ Irrigation Project Final Report
 - Consideration of Recommendations for Teen/YA Services
 - Report on Farmers Market Open House
 - Status Report
 - Other
12. New Business
 - Financial Practices Policy
 - SAU – MOU Review
 - Proposed Modifications to Community Room Policy
 - Proposed Study Room Reservation Policy
 - Review of Organizational Structure/Job Descriptions/ Changes
 - Cookout
 - Other
13. Trustee Comments
14. Selection of Next Meeting Date
15. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).